

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 20th, 2017
Council Chambers**

Council Present: Terry Parenteau, Chairman
Dwayne Laboucane, Councillor
Arlene Calliou, Councillor

Council Absent: Shirley Calliou, Vice Chair- Excused Absence/ (Hospital)
Morris Aulotte, Secretary/Treasurer-Excused Absence

Administration Present: Ryck Chalifoux, Administrator
Desiree Lacombe-Cardinal, Recording Secretary

Call Meeting to Order: 9:02a.m.

Councillor Arlene led the opening prayer.

MOTION#FLMSRCM301/17

Move to adopt the June 20th, 2017 Regular Council Meeting Agenda

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

Chair votes in favor for quorum purposes

MOTION#FLMSRCM302/17

Move to adopt the June 6th, 2017 Regular Council Meeting Minutes with corrections as noted

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

Business Arising from June 6th, 2017 Regular Council Meeting

Page.3-Has there been GPS researched, GPS will be placed on all Fishing Lake Metis Settlement publicly owned vehicles.

Page.6-Tulliby lake pasture has been practiced in the past, payments have been made to fishing lake and they have paid these fees in the past.

Page.6-False affidavits; if there is a quorum that agrees when an affidavit is false. Talk to land and membership clerk to find out how many affidavits have been signed

Page.7-Northland School Division; bill was just passed to restructure the school board.

Fishing Lake Metis Settlement and Elizabeth Metis Settlement are one ward now, Councillor Arlene feels that someone from Fishing Lake Metis Settlement should be a part of that ward.

Housing Discussion

Housing meeting June 22, 2017- 10a.m.

BREAK @ 9:44a.m.

Reconvene@ 9:55a.m.

Finance Director joins meeting @ 9:58a.m.

MOTION#FLMSRCM303/17

Move to approve payment of invoice#11512A to Superior Spray Foam in the amount of \$76,942.95.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM304/17

Move to approve progress payment #8 to Genmec ACL in the amount of \$154,785.27.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM305/17

Move to approve payment for new insurance policy to AON in the amount of \$66,039.00.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM306/17

Move to approve Community Fund loan for Randy Parenteau in the amount of \$1715.81 for utility payments.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Finance department is currently having problems with RBC Account for the seniors lodge. Finance director completed all the paperwork to have the deposits changed to the ATB account but they are still sending them to RBC. RBC rejected the transfer request as they say the account is frozen. Finance Director is dealing with the issue right now.

MOTION#FLMSRCM307/17

Move to transfer \$20,000.00 from Main Acct#00594793600 to Seniors Lodge Account#00616684900.

Arlene Calliou/Dwayne Laboucane 3/0/0 CARRIED

Chairman: it is very unfortunate that FLMS has to transfer money around from our accounts due to bad business

Finance exits @ 10:15a.m.

Oil & Gas Director @ 10:16a.m.

CNRL has recently submitted three items that should have council consideration. Administratively we are held to previous decisions to not allow the two of the items, the two pipelines. The third document was recently received regarding the industrial taxation.

Pipeline 16-6 to 15-6

The pipeline tied in on 16-6 to 15-6-57-1 has been denied by council for some time, about a year. It was brought back for reconsideration several times, it was decided by council not to entertain discussion and not do pipeline.

Councilor Arlene feels that council must meet with Steve Lepp before making any decisions on this matter.

2017 Taxation

CNRL has submitted via their legal representatives of Wilson Laycraft for the taxation year 2017. The appeal is that the assessments and associated tax bill are excessive, that they are without authority, and contrary to applicable policies which govern the imposition of contribution payments, including the Business Contributions Policy BC-P9602.

This is a direct question to MSGC Authority and MSGC should have their legal review. Oil & gas Director suggests that the Treasurer Sherry Cunningham be contacted and information shared with her President Cunningham who Oil and Gas Director suggests share with MSGC's legal Garry Appelt. This is a direct impact to FLMS Administration as a budgetary item that is utilized in the second quarter.

They also challenge the property's liability to contribution, and the methodology of valuation. It is understood by CNRL that the valuator will do a review with CNRL and given an opportunity

MOTION#FLMSRCM308/17

Move to give directive to Kennedy Agrios LLP to represent Fishing Lake Metis Settlement.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM309/17

Move give suggestion to Metis Settlements General Council to share information related to 2017 taxation to their legal Garry Appelt.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Oil & Gas Director exits @ 10:47a.m.

11:00a.m. Member Appointment

Member joins meeting @10:49a.m.

Member has hit a brick wall with his home, he needs help with utilities getting hooked up at his home.

Total cost of utilities

Power, water, gas, Septic \$29,000.00

Council would like to entertain helping member, depending how budget looks.

What are the terms of these utilities they would like 100% payment first

Member will be going off of a transformer from member next door to his home

Power first and gas secondly.

When bringing in new homes this year, why don't we as council entertain doing it all together?
Can council do the power aspect for member's home right now?

Member exits @ 11:11a.m.

Housing Discussion

Consensus of council have agreed to help member get utilities in home set up.

There has been 4 furnaces brought in for emergency needs; if these furnaces are put into homes council should be notified of allocation

MOTION#FLMSRCM310/17

Move to post for Housing Committee as there are four council members in direct conflict the remaining councilor will serve as committee member and vacant positions will be filled by members at large.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

RCMP Staff SGT Brent Sawatzky/ Interim Justice Director join meeting @ 11:40a.m.

Moving forward with meeting without administrator present,
Eastern Alberta District, interim justice coordinator contacted staff Sgt in regards to needing a visible RCMP in the community with all the recent happenings.

Council understands how the RCMP loses members to retirement, the recruitment is dwindling, and we see it as a struggle on both ends.

Councillor Arlene would like an update on what has been happening in the community. There are two new recruits in the Elk Point Detachment that can only be in the settlement while their trainer is out with the recruits, Staff Sgt has been helping in the detachment to lighten the load for Corporal Burgess, there are things that we can do differently to see changes in the community

Chairman Terry has brought forward to the members that they must take into effect how much the RCMP are allowed to do. The constant transition of the RCMP members is not something council agrees with, due to members taking a while to get used to the officer and after a year moving the RCMP member to another community. Cst. Garnier has been good in the community but he has been busy it's just hard with him not being out in the community 100% of the time.

What can people be doing to make them feel safe, Citizens on Patrol we as a community need to take our home back, members need to step up and start driving around.

We need at least 6 members to sign up for COPS before we can move forward.

Community meeting with a strict agenda- is what we need.

A lot of crimes that are happening in the settlement are by non-members, it is not only our members doing these crimes.

These members that are dealing drugs from the community,

Staff Sgt; we need to get Cst. Garnier out here more. That is a definite
Brent would really recommend meeting with the new judge Laddicer
With the new Jordan rule charges are being thrown out all over the place
Alberta Traffic Control; council has put in speed bumps attempting to slow down some of the
traffic

Education and awareness, It helps the community to have this presence.
Chairman lets RCMP know that when he went to the meeting with onion lake
Presentation on Gangs and Gang involvement in communities
Clayton Bird K Division- Gang and Drug Presentation.

Saddle Lake has a program on gangs and drugs focusing on the families that are involved.

Anything at this moment that we can bring in, council is in favor but only if we push it as much
as we can.

We need to look at wrap around efforts for the members of our community.

BREAK For LUNCH

@12:30p.m.

Reconvene @ 1:17p.m.

Land and Membership Clerk joins meeting @1:17p.m.

Jessie Parenteau Membership request, Council's Decision

Member has applied before in 2014, council would like Jessie to provide a family tree.

TABLE Jessie Parenteau membership request until member can provide family tree with three
or four generations.

McKenzie McLean Conference Call

McKenzie would like a membership for the Fishing Lake Metis Settlement,
Both parents are members of the Fishing Lake Metis Settlement

MOTION#FLMSRCM311/17

Move to approve membership for McKenzie McLean with an 18 months' probation period.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Members request 1. (C.) Block 5 Lot 9- Consensus that this issue to be sent to MSAT

Awarding Land Parcels

MOTION#FLMSRCM312/17

**Move to award Wayne Daniels an Allotment on lands described as NW-31-057-02-W4M
(160acres) from June 20, 2017 to June 20, 2027**

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM313/17

**Move to approve Tania Daniels a Provisional Metis Title from June 20, 2017 to June 20, 2022
on land parcel SW-17-057-02-W4M Plan#900736-03-12 (1.36 acres).**

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM314/17

Move to approve Leona Daniels a Provisional Metis Title from June 20, 2017 to June 20, 2022 on land parcel SW-17-057-02-W4M Plan#900736-03-11 (1.36acres).

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

MOTION#FLMSRCM315/17

Move to transfer Metis Title on lands described as NW-34-056-02-W4M Plan#900202-00-01 (10.1 acres) from Fishing Lake Metis Settlement to Norman Aulotte.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

MOTION#FLMSRCM316/17

Move to Transfer Metis Title on land parcel SE-33-056-02-W4M Plan#9006-00-01(39.29 acres) from Robbie Deschamps to Raymond Deschamps.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

Agenda Item 3(.C) Metis Title Transfer Request was TABLED until July 4th, 2017 due to only three councillors being present and the Chairman being in conflict.

MOTION#FLMSRCM317/17

Move to approve sub-division on land parcel SW-17-057-02-W4M Creating Lot 1 Block 10 (14.9acres) for Darrel Aulotte

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

MOTION#FLMSRCM318/17

Move to approve sub-division on land parcel NW-17-057-02-W4M as requested by land holder Flora Gladue on homestead quarter.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

Residency Affidavits: Council lets land clerk know to bring residency affidavits forward to council for information purposes.

Land and Membership exits @ 2:00p.m.

Consultation Officer joins meeting @ 2:05p.m.

LTA traditional Land Use Data Funding

TLU temporary worker

Pengrowth Energy-July Tour of Pengrowth Facility

STEP Program has been applied for; last year's STEP program was a failure

Consultation Officer exits @2:15p.m.

Assistant Administrator joins meeting @ 2:16p.m.

Public Works joins meeting @ 2:22p.m.

Graveling

Public Works Director presented council with a map from Muni sight that helps better show council which areas in the settlement that have been graded.

Chair asks how much gravel public works has purchased

Director lets council know that CNRL will be paying for gravel on the two mile road and the main road gravel

East Road Discussion

There must be work done on this road.

Councilor Arlene is concerned about the side roads.

Greydon Aulotte is now training with the Public Works Department

Lights at Skate Park? Installation when?

Public works is to install skate park lighting

Magnet for dump- cheque was cut today for Sheer force

FLMS sign how is it coming along? Good so far

Public Works Director exits @ 2:51p.m.

Member Joins meeting @ 2:52p.m.

Member has purchased a sump pump for her cellar where her furnace is located, it is under water currently and has been for two months now, and it is the original furnace from when the house was built.

When were you in contact with Leon? It was at least two weeks ago when the Housing Director came and looked at it.

There has been a sinkhole in the area that must be addressed adding culverts

Housing director or Preston go look and do a proper assessment on the home.

Member needs a new furnace, to be rerouted to upstairs.

Council lets member know to write a written request and we will bring it forward to Housing Meeting on Thursday/ council would like a Full Assessment done on the home and what is causing the flooding.

Member exits @ 3:07p.m.

MOTION#FLMSRCM319/17

Move to have a complete Assessment done on home situated on lands described as SW-17-057-02-W4M Plan#900736-03-11.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

BREAK @3:07p.m.

Reconvene @ 3:15p.m.

MOTION#FLMSRCM320/17

Move to acknowledge Secretary Treasurer Morris Aulotte Request to be excused from the June 20, 2017 regular council meeting to attend a funeral.

Council Concerns

Dwayne Laboucane

- councilor seen invoices in finance in regards to project manager, he is marking days that he is working in both roles
- councilor Aulotte would like to know if there was a limit on beaver bounty no there has not been as of yet.
- EIP Parent Link, Interim Director has been brought in.
- Justice Position would like it posted.

Arlene Calliou

- Cemetery-needs to be cleaned & beautified, staff, council, designated day.
- report from the HR as of July 4th
- Riel Beach Washrooms (have been finished)
- The letter to the minister, be written asking him to come to the membership –
- Water plant trainee, for the water plant administrator will check with Brenda.
- voting in conjunction with Northland School Division and the Electoral ward.
- Councilor believes that some of the entity money should be given to the Pasture Association due to bank acct being at \$13.58. Requesting \$10,000.00 to Pasture Association.
- we should be selling the stuff that is no longer needed in the office, Garage Sale.
- when Councillor Arlene is done at the end of September, she will have accumulated holidays.

Terry Parenteau

- LED Sign-
- Atco-Meeting mentioning of solar and renewables department
- Riel Beach Washroom issues chair would like to make sure everything is completed.
- waterline that is coming through cold lake Bonnyville and coming into south entrance of FLMS.
- Cisterns update from housing director for next RCM
- Consensus of council would like pw to install lights at Skate Park
- Final report from daycare etc. June 23, 2017
- Critical illness board restructure.
- graveyard assessment
- public works director is going to ask Alberta asphalt to do some speed bumps etc.

MOTION#FLMSRCM321/17
Move to adjourn @ 3:51p.m.
Arlene Calliou



Chairman, Terry Parenteau



Administrator, Ryck Chalifoux



